1 RONDA BALDWIN-KENNEDY, ESQ. LAW OFFICES OF RONDA BALDWIN-KENNEDY 5627 Kanan Rd., Suite 614 3 Agoura Hills, CA 91301 Telephone: (951) 268-8977 4 Facsimile: (702) 974-0147 5 Attorney for Plaintiffs 6 7 8 UNITED STATES DISTRICT COURT 9 FOR THE CENTRAL DISTRICT OF CALIFORNIA 10 11 ALKIVIADES DAVID; FILMON TV LTD.; Case No.: 2:23-cv-00736-ODW-AS FILMON TV INC.; ALKI DAVID 12 PRODUCTION INC.; HOLOGRAM USA; 1. AMENDED CIVIL 13 SWISSX. **RACKETEERING** 14 Plaintiff(S), 2. ANTITRUST COMPLAINT 15 vs. 16 THOMAS GIRARDI, ESQ; GLORIA 17 ALLRED, ESQ.; LISA BLOOM; ESQ.; NATHAN GOLDBERG, ESQ.; RENEE 18 MOCHKATEL ESO.; DOLORES Y. 19 LEAL ESQ.; LEAH WILSON; GAVIN 20 NEWSOM; JOSEPH CHORA; ALLRED, MAROKO & GOLDBERG; 21 THE STATE BAR OF CALIFORNIA; 22 ELIZABETH TAYLOR MAHIM KHAN; CHASITY JONES; LAUREN 23 REEVES; COMCAST INC.; 24 COMCAST VENTURES, LLC;., 25 *Defendants(s)* 26 27 28 1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT - 1

INTRODUCTION

- 1. Former and now disbarred attorney Thomas Girardi was successful in organizing a parasitic criminal element into the California state judiciary that span more than four decades, and victimized numerous litigant defendants and insurance companies.
- 2. The criminal enterprise created by Thomas Girardi was guised as the Law Firm of Girardi-Keese, but in reality the organization engaged in various schemes types to defraud clients, victimized litigant defendants, and even federal and state court systems throughout the United States. Many attempts to alter or stop the organization identified *infra* in this lawsuit as the GIRARDI-KEESE Enterprise have been futile save for the courageous reporting steps taken against Thomas Girardi by the plaintiffs to the instant lawsuits and the Honorable United States District Judge Thomas Durkin, Northern District of Illinois, from another and unrelated Girardi scheme case, *In re Lion Air Flight JT 610 Crash* (18 C 7686 at *1-2 (N.D. Ill. Nov. 2, 2022),
- 3. Due to Thomas Girardi's massive acquisition of illegally derived wealth, political, and judicial influences, Mr. Girardi was allowed to corruptly operate unscathed by state officials which subsequently deprived the opposing litigant(s) of property, reputations, constitutionally guaranteed due process, and fundamental fairness.
- 1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT 2

- 4. Thomas Girardi engaged in fraudulent activities under the guise of common torts and or contract disputes.
- 5. There are far more victims to the fraudulent practices of Mr. Girardi, however many attorneys throughout the state of California are dissuaded from commencing litigation against Girardi, due to his corrupt stronghold and state court judicial influences, to include but not limited to influence of the California State Bar.
- 7. Thomas Girardi had successfully out-foxed state of California and many of the nation's federal judiciaries for over four decades.
- 8. Thomas Girardi was finally charged by criminal indicted on January 31, 2023, in Cause No. 2:23-cv-00047-JFW, by the United States District Court Central District of California, in relations to the fraudulent scheme type stemming from *In re Lion Air Flight JT 610 Crash*. The plaintiffs to this lawsuit are seeking civil vindication to another Thomas Girardi scheme types.

"A lie doesn't become truth, wrong doesn't become right, and evil doesn't become good, just because it's accepted by a majority."

Booker T. Washington

JURISDICTION

- 9. Jurisdiction in this case is invoked onto the Court pursuant to provisions of 18 U.S.C. §1961; 18 U.S.C. §1962; U.S.C. § 1964¹ et,seq of the civil RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT (RICO); and Article III, Section 2, to the Constitution of the United States codified under 28 U.S.C. § 1331.
- 10. Diversity jurisdiction pursuant to 28 U.S.C. § 1332(a) is invoked in that, the amount in controversy exceeds \$75,000. For the purpose of Antitrust jurisdiction, provisions are invoked pursuant to CALIFORNIA Bus. & Prof. Code 16720 et, seq., and applicable provisions of the CLAYTON ACT pursuant to 15 U.S.C. § 15(a).

VENUE

11. Venue is invoked pursuant to 18 U.S.C. § 1965(a)² and § 1965(b)³.

18 U.S.C. § 1964(c)

Any person injured in his business or property by reason of a violation of section 1962 of this chapter may sue therefor in any appropriate United States district court and shall recover threefold the damages he sustains and the cost of the suit, including a reasonable attorney's fee, except that no person may rely upon any conduct that would have been actionable as fraud in the purchase or sale of securities to establish a violation of section 1962. The exception contained in the preceding sentence does not apply to an action against any person that is criminally convicted in connection with the fraud, in which case the statute of limitations shall start to run on the date on which the conviction becomes final.

- ² 18 U.S.C. 1965(a) Any civil action or proceeding under this chapter against any person may be instituted in the district court of the United States for any district in which such person resides, is found, has an agent, or transacts his affairs.
- 1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT 4

1 12. Venue is also proper within this Court pursuant to 28 U.S.C. § 1391(b)(2) 2 and § 1391(c)1, in that, plaintiffs ALKIVIADESDAVID; FILMON TV LTD.; 3 FILMON TV INC., ALKI DAVID PRODUCTION INC., HOLOGRAM USA, 4 5 SWISSX, are business entities which conducts commercial business activities 6 thru DISH NETWORK and across the United States to include the state of 7 8 California, and the Central District of California. SWISSX conducts franchise 9 commercial business activities across the United States to include the state of 10 California, and the Central District of California. 11 12 **RELATED CASES** 13 Cases [directly] related to the instant Girardi/Keese Enterprise Fraud 14 15 **Scheme:** 16 **Federal Cases:** 17 UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF **CALIFORNIA** 18 ALKIVIADES DAVID v. GLORIA ALLRED ET AL 19 2:22-cv-05926-GW-JPR Judge: George H. Wu 20 Jean P. Rosenbluth, referral 21

Date filed: 08/20/2022

Date terminated: 01/03/2023

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³ (b) In any action *under section 1964 of this chapter* in any district court of the United States in which it is shown that the ends of justice require that other parties residing in any other district be brought before the court, the court may cause such parties to be summoned, and process for that purpose may be served in any judicial district of the United States by the marshal thereof.

1	State Cases:
2	14. SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE
	COUNTY OF LOS ANGELES CENTRAL DISTRICT
3	LAUREN REEVES v. HOLOGRAM USA INC ET AL
4	BC643099
5	December 07, 2016
3	Judge: Terry Green
6	Closed
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0	15. SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE
8	COUNTY OF LOS ANGELES CENTRAL DISTRICT
9	MAHIM KHAN v. HOLOGRAM USA INC ET AL
10	BC654017
	Gloria Allred (Att)
11	Filed 3/14/2017
12	Judge: Michelle Williams Court
12	Closed
13	16. SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE
14	COUNTY OF LOS ANGELES CENTRAL DISTRICT
15	ELIZABETH TAYLOR / CHASITY JONES v. ALKIVIADES DAVID
1.0	ET AL
16	BC649025
17	Gloria Allred (Att)
18	Lisa Bloom / Joseph Chora (Att)
10	Date Filed: Feb 02, 2017
19	Judge: Rafael A. Ongkeko
20	Judge: Yolanda Orozco
21	Closed
21	
22	17. SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE
23	COUNTY OF LOS ANGELES CENTRAL DISTRICT
	JANE DOE v. ALKIVIADES DAVID, ET AL.
24	Marguerita Nichols
25	BC643099 / 20STCV37498
26	Sep 30, 2020
26	Thomas Girardi / Allred (Att.)
27	Judge Christopher K. Lui
28	Pending
	1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT - 6

1 Cases [Indirectly] related to the instant Girardi/Keese Enterprise Fraud 2 3 **Scheme:** 4 UNITED STATES DISTRICT COURT FOR THE NORTHERN 5 ILLINOIS, EASTERN DIVISION DISTRICT OF In re: LION AIR FLIGHT JT 610 CRASH 6 1:18-cv-07686 7 Filed 11/19/2018 8 Judge: Thomas M. Durkin Closed 9 10 UNITED STATES DISTRICT COURT FOR THE NORTHERN 11 DISTRICT OF ILLINOIS, EASTERN DIVISION **EDELSON PC v. GIRARDI** 12 1:20-cv-7115 13 November 11/16/2022 Judge: Matthew F. Kennelly 14 15 UNITED STATES DISTRICT COURT FOR THE NORTHERN 20. CALIFORNIA AT SAN FRANCISCO DISTRICT OF 16 **EDELSON PC v. LIRA** 17 3:22-cv-0397-JSC 18 Filed:7/062022 Judge Jacqueline Scott Corley 19 20 21 22 ABOUT THE PLAINTIFFS 23 Plaintiff ALKIVIADES DAVID, known from hereinafter as DAVID, is a 21. 24 25 billionaire businessman and a natural person, domiciled in the state of 26 California during all times relevant, and a citizen of the United Kingdom. 27 28 1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT - 7

- 22. Plaintiff FILMON TV LTD., known from hereinafter as, FILMON LTD, is a United Kingdom company doing business in the United States to include the state of California and internationally.
- 23. Plaintiff HOLOGRAM USA., known from hereinafter as, HOLOGRAM, is a United Kingdom company doing business in the United States to include the state of California and internationally.
- 24. Plaintiff FILMON TV INC., known from hereinafter as FILMON INC is a Delaware corporation, doing business internationally.
- 25. Plaintiff ALKI DAVID PRODUCTIONS INC., known from hereinafter as ALKI DAVID PRODICTIONS INC., is a Delaware corporation doing business internationally.
- 26. Plaintiff SWISSX, known from hereinafter as SWISSX, is a franchised company, and based in the state of Texas during all times relevant. SWISSX is a subsidiary company of FILMON TV INC.

ABOUT THE DEFENDANTS

27. Defendant THOMAS GIRARDI, known from hereinafter as GIRARDI, is a natural person and a resident of the State of California. Girardi is the sole equity partner of the GIRARDI -KEESE Law Firm.

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- 28. Defendant GLORIA ALLRED, known from hereinafter as ALLRED, is a natural person and a resident of the State of California. Allred is a partner in Allred, Maroko & Goldberg.
- Defendant LISA BLOOM, known from hereinafter as BLOOM, is a 29. natural person and a resident of the State of California. Bloom is a partner in Allred, Maroko & Goldberg. BLOOM is the daughter of ALLRED.
- 30. Defendant NATHAN GOLDBERG, known from hereinafter GOLDBERG, is a natural person and a resident of the State of California. Goldberg is a partner in Allred, Maroko & Goldberg.
- 31. Defendant DOLORES Y. LEAL, known from hereinafter as LEAL, is a natural person and a resident of the State of California. Leal is a partner in Allred, Maroko & Goldberg.
- Defendant RENEE MOCHKATEL, known from hereinafter 32. MOCHKATEL, is a natural person and a resident of the State of California. MOCHKATEL, is a partner in Allred, Maroko & Goldberg.
- Defendant JOSEPH CHORA is a natural person and a resident of the State of California. CHORA is a partner in CHORA YOUNG & MANASSERIAN LLP.
- Defendant ALLRED, MAROKO & GOLDBERG, from known hereinafter as AMG, is a California Law Firm by Partnership.
- 1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT 9

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- Defendant ELIZABETH TAYLOR, known from hereinafter as TAYLOR, 35. is a natural person and a resident of the State of California.
- Defendant MAHIM KHAN, known from hereinafter as KHAN, is a 36. natural person and a resident of the State of California.
- Defendant CHASITY CHARNISE JONES, known from hereinafter as 37. JONES, is a natural person and a resident of the State of California and of the state of Texas.
- Defendant LAUREN REEVES, known from hereinafter as REEVES, is a 38. natural person and a resident of the State of California.
- Defendant LEAH WILSON known from hereinafter as WILSON is a 39. natural person and a resident and a citizen of California. WILSON is the Executive Director of the California State Bar. WILSON is responsible for properly and efficiently investigating all complaints made against attorneys. The executive director
- Defendant GAVIN NEWSOM known from hereinafter as NEWSOM is a 40. natural person, a resident of the State of California. NEWSOM is the Governor of the State of California who appointed four of the six members of the Board of Directors of the State Bar of California under direction or influence of GIRARDI.

41. Defendant COMCAST INC. (formerly known as American Cable Systems and Comcast Holdings) and known from hereinafter as COMCAST INC is headquartered in Philadelphia, PA. COMCAST INC., is the largest of America's multinational telecommunications platforms for broadcasting and cable television.

- 42. COMCAST has a registered agent for its Dallas, Texas, business market at CT CORPORATION SYSTEM, 1999 Bryan St., Ste. 900, Dallas, Texas, 75201-3136, USA.
- 43. Defendant COMCAST VENTURES, LLC., known from hereinafter as COMCAST VENTURES is a venture capital firm headquartered in San Francisco, California and a subsidiary of COMCAST INC.

THE RICO ENTERPRISE

- 44. The racketeering enterprise of GIRARDI-KEESE, are "associates in fact" and formed as a group of persons informally associated together for a common purpose of engaging in a course of conduct as a continuing unit to defraud.
- 45. The entity known from hereinafter as the GIRARDI-KEESE Enterprise, acted in concert with the above named defendants and others in furtherance of a scheme to victimize by defrauding (by means to include but not limited to wire fraud) wealthy persons, corporations (both domestic and international), celebrities, and business executives, to include Plaintiffs to the instant case.

52. Defendant NEWSOM is a recipient of funds derived by GIRARDI through a pattern of racketeering activities.

1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT - 12

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59. COMCAST INC., and COMCAST VENTURES, through their control of

26 Enterprise. 27

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60. COMCAST INC., and COMCAST VENTURES censored DAVID or caused DAVID to be censored on its media platforms for the common purpose of continuing the long-term operation of the GIRARDI-KEESE Enterprise.

TO PREVAIL IN A RICO ACTION

61. To prevail on a civil RICO claim the plaintiffs must show, among other elements, a "pattern of racketeering activity." 18 U.S.C. § 1962. " 'Racketeering activity' is any act indictable under several provisions of Title 18 of the United States Code," including extortion and mail and wire fraud. *Rothman v. Vedder Park Management*,912 F.2d 315, 316 (9th Cir.1990). *All Direct Travel Services*, *Inc. v. Delta Air Lines, Inc.*, 120 F. App'x 673, 675 (9th Cir. 2005)

RICO PREDICATES UNDER 18 U.S.C. § 1961

- 62. The first predicated act of racketing for the purpose of this lawsuit is established under the provisions of the federal WIRE FRAUD statute as set out in 18 U.S.C. § 1343.
- 63. On December 07, 2016, the GIRARDI-KEESE Enterprise utilized the "electronic court document filing system" (EFSP) to the Superior Court of Los Angeles County, California, to register the case of LAUREN REEVES in the matter of LAUREN REEVES v. HOLOGRAM USA INC ET AL, Case No. BC643099.

- 64. The (EFSP) electronic court filing was done as part of a continuing course of racketeering activities to defraud wealthy persons, corporations (both domestic and international), celebrities, and business executives to include Plaintiffs to the instant case.
- 65. The second predicated act of racketing for the purpose of this lawsuit is established under the provisions of the federal WIRE FRAUD statute as set out in 18 U.S.C. § 1343.
- 66. On February 2, 2017, the GIRARDI-KEESE Enterprise utilized the "electronic court document filing system" (EFSP) to the Superior Court of Los Angeles County, California, to register the case of ELIZABETH TAYLOR and CHASITY JONES in the matter of ELIZABETH TAYLOR, CHASITY JONES v. ALKIVIADES DAVID, ET AL, Case No. BC649025.
- 67. The (EFSP) electronic court filing was done as part of a continuing course of racketeering activities to defraud wealthy persons, corporations (both domestic and international), celebrities, and business executives to include Plaintiffs to the instant case.
- 68. The third predicated act of racketing for the purpose of this lawsuit is established under the provisions of the federal WIRE FRAUD statute as set out in 18 U.S.C. § 1343.

69. On March 14, 2017, the GIRARDI-KEESE Enterprise utilized The (EFSP) "electronic court document filing system" to the Superior Court of Los Angeles County, California, to register the case of MAHIM KHAN in the matter of MAHIM KHAN v. HOLOGRAM USA INC ET AL, Case No. BC654017.

- 70. The (EFSP) electronic court filing was done as part of a continuing course of racketeering activities to defraud wealthy persons, corporations (both domestic and international), celebrities, and business executives to include Plaintiffs to the instant case.
- 71. The fourth predicated act of racketing for the purpose of this lawsuit is established under the provisions of the federal WIRE FRAUD statute as set out in 18 U.S.C. § 1343.
- 72. On September 30, 2020, the GIRARDI-KEESE Enterprise utilized the "electronic court document filing system" (EFSP) to the Superior Court of Los Angeles County, California, to register the case of JANE DOE aka / Marguerita Nichols, in the matter of JANE DOE v. ALKIVIADES DAVID, ET AL., Case No. BC643099 / 20STCV37498.
- 73. The (EFSP) electronic court filing was done as part of a continuing course of racketeering activities to defraud wealthy persons, corporations (both domestic and international), celebrities, and business executives to include Plaintiffs to the instant case.

THE GIRARDI-KEESE ENTERPRISE COMMON PURPOSE

74. For decades corrupt California based attorneys to include but not limited to: GARARDI; ALLRED; BLOOM; GOLDBERG; MOCHKATEL; LEAL, and CHORA have developed and operated a racketeering enterprise in what is estimated by federal prosecutors to well exceed \$100 million USD, by sophisticated scheme[s].

- 75. The common purpose of the GIRARDI-KEESE Enterprise in the instant scheme, was to defraud for the purpose of acquiring illicit money from wealthy persons, corporations (both domestic and international), celebrities, and business executives through a pattern of civil litigations facilitated by false or fraudulent (sexually related) allegations.
- 76. In furtherance of the scheme to defraud, the GIRARDI-KEESE Enterprise, through bribes and or industry favors (to include judicial and political favors or support), acquired lucrative court induced monetary judgments, Judgment Liens, awards and or concealment favors, inasmuch, that the Enterprise's course of conduct functioned as a continuing unit.
- 77. The Enterprise's course of conduct further elicited the aid and assistance of non-attorney co-participants for the common purpose of the scheme to defraud by corrupted litigation, to include but not limited to: ELIZABETH TAYLOR; MAHIM KHAN; LAUREN REEVES; CHASITY CHARNISE 1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT 17

JONES; LISA BLOOM; JOSEPH CHORA; GAVIN NEWSOM; LEAH WILSON; THE STATE BAR OF CALIFORNIA; COMCAST INC.; and COMCAST VENTURES.

THE RICO COURSE OF CONDUCT TO DEFRAUD

- 78. The racketeering scheme or otherwise course of conduct as prosecuted in this lawsuit comprises of both known and unknown participants but was formulated and orchestrated by the parties named above as RICO defendants.
- 79. One of the many schemes but in particular, the instant scheme to defraud⁴ by corrupted litigation involves the GIRARDI–KEESE Law Firm, and its conspiring and colluding with other California based attorneys, private judges, active judges, and a select group of non-attorney co-participants clients.
- 80. The non-attorney co-participants, while purporting to be legitimate clients of the GIRARDI-KEESE Law Firm, or attorneys acting in concert therewith, engaged in a course of racketeering activities in furtherance of the scheme to defraud.

⁴ A plaintiff must state claims grounded in fraud with particularity. Fed.R.Civ.P. 9(b). "Averments of fraud must be accompanied by the 'who, what, when, where, and how' of the misconduct charged." *Vess v. Ciba–Geigy Corp. USA*, 317 F.3d 1097, 1106 (9th Cir.2003). Rule 9(b) applies to cases brought in federal court

irrespective of whether the substantive law is state or federal. *Id.* at 1102.

^{1.} AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT - 18

82.

81. On or about June 2, 2015 evidence establishes that Defendants ALLRED and TAYLOR conspired with one another to encourage others to join with the Enterprise's common scheme and purpose to defraud. The other parties were KHAN and JONES as evidenced by the text records.

TAYLOR: "No one is willing to be a witness now and Gloria Allred won't take my case if not. If the tables were turned I would have you girls back in a heartbeat.

No questions asked. This entire thing just sucks & all leads back to being scared of Alki. Like we make 2,000 a month, it's a joke. I already had a final interview today.

Lol" --- "All I need is Chasity and MK" --- "MK to say he touched her boobs (which she told me she would say)"

THE GIRARDI, ALLRED, REEVES, KHAN, TAYLOR, AND JONES RICO CONSPIRACY THAT PREDICATED FRAUDULENT STATE COURT JUDGEMENT LIENS

- 83. In 2015 DAVID engage in a consensual relationship with MARY RIZZO known from hereinafter as RIZZO.
- 84. RIZZO worked as an employee at DAVID's Hologram USA company.
- 1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT 19

(*Emp added*)

1 101. JONES: "I never seen him touch her but she always had 2 3 something to say about everyone lol 4 102. RIZZO: "OMG she did! Lol" – "She liked to gossip" 5 JONES: "Yep" 103. 6 7 RIZZO: "Even about fake stuff" 104. 8 JONES: "Lol yes" 105. 9 10 106. The conspiracy between ALLRED, REEVES, KHAN, TAYLOR, JONES, 11 GIRARDI and DOE did not transact because of sexual related misconduct on 12 the part of DAVID, but for reasons that each defendant was disgruntled due to 13 14 the dollar amount in salaries and or commissions that each defendant was being 15 paid under DAVID's employ. 16 17 107. In the May 26, 2015 text conversation between RIZZO and JONES, 18 JONES on reveals as much: 19 108. JONES: "I hate Filmon!!" - "I'm quitting for sure! They only paid 20 21 me part of my commission and Alki agreed to pay me and Peter 22 don't want to pay. Alki said he was going to make sure I get paid 23 24 but this is not right I have to fight for my money." 25 26 27 28

	109.	RIZZO: "I can't believe that. That company is ridiculous. It's funny	
		how everyone has trouble getting paid there commissions but that	
		never was a problem for Jill in the UK. Makes you wonder."	

	110.	JONES: "I'm going to call the lawyer back. That what Alki	
		get!!!!"	
	111.	RIZZO: "Lol" "Yea I knew something was up when MK	
		stopped showing up."	
	112.	JONES: "I think I'm going to sue him too be he deserves it by	
		the way he treat people and the things he do to people"	
		"I'm going to call Elizabeth today this afternoon"	

	113.	RIZZO: "It's not just Elizabeth but MK and now you"	
	114.	JONES: "Yes" "He's a looser!!!!"	
	***	**************************************	
	115.	JONES: "I'm going to sue Alki for harassment. I'm going to	
		go home and find another attorney today and go over all my	
		notes I kept" "That whok company is dirty" "They are	

trying to go public and that not fair how he does me and people" --- "I'm going to call and retract my statement from Barry Rotyman too"

116. Upon knowledge and belief the defendants made fraudulent allegations in

California state civil court proceedings (usually of a sexual nature) against wealthy persons, corporations (both domestic and international), celebrities and business executives, to include but not limited to Plaintiffs to the instant case.

117. The uses of emails, telephone communications, text messages, and or (EFSP) electronic court filings, to include but not limited to electronic court filings made to The Superior Court of Los Angeles County, California, in Cases: BC654017 *Kahn v. Hologram USA*, BC643099 *Reeves v. Hologram USA*, BC649025 Taylor / *Jones v. David*, BC649025 were an essential part of the continuing course of conduct to defraud, for the purpose of predicated acts of racketeering and unlawful racketeering activities.

118. The GIRARDI-KEESE Law Firm and or attorneys engaged in a course of racketeering conduct therewith, and in furtherance of the scheme to defraud, represented the non-attorney co-participants clients as civil lawsuit litigants in state court proceedings, where quid pro quo agreements were made between the GIRARDI-KEESE Law Firm, and participating retired and or GIRARDI influenced "private" and active judges to secure the return of civil court rulings 1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT - 24

bearing lucrative award of judgments against the fraudulently victimized defending party or otherwise wealthy persons, corporations (both domestic and international), celebrities, and business executives to include Plaintiffs to the instant case.

113. In other words, the civil cases were "fixed" by and for GIRARDI in favor of the non-attorney co-participant clients.

"I get along great with all the judges, I can do some real good sh*t.

But I want to make sure you know we'd be joined at the hip."

Thomas Girardi

114. The GIRARDI-KEESE Law Firm, subsequently collected enrichments from the fraudulent litigations for the GIRARDI-KEESE Enterprise to payout professional debts, and or payments to benefit the non-attorney co-participants clients who acted in concert, and as members of the enterprise to include but not limited to REEVES, KHAN, TAYLOR, JONES and DOE.

115. The GIRARDI-KEESE Law Firm further diverted ill-gotten proceeds from the scheme to personal and political belonging to GIRARDI himself and campaign accounts of NEWSOM.

116. Other conspiring and or colluding lawyers and or parties acted in furtherance to obtain money derived from the GIRARDI-KEESE Enterprise in support of the general scheme to defraud.

117. "First, he unambiguously finds that Girardi was running a Ponzi scheme," Edelson wrote. "Given that Girardi and his firm got away with this for decades, it is remarkable that this is the first time we have seen this finding in such a clear and unambiguous way. Second, he leaves little doubt about his views about what others at the firm knew about the illegal scheme." (Emp added)

Jay Edelson

GIRARDI-KEESE USED NON-ATTORNEY CO-PARTICIPANTS

118. Defendants REEVES and KHAN are non-attorney co-participant clients of ALLRED, MAROKO & GOLDBERG, and acted together, with the GIRARDI-KEESE Enterprise for a common purpose to defraud and to benefit from proceeds derived from racketeering activities to include federal wire fraud.

119. Defendants TAYLOR and JONES acted in a course of conduct with the GIRARDI-KEESE Enterprise through ALLRED, AND BLOOM to acquire one

or more fraud induced civil lawsuit awards in the aggregate amount of approximately \$11,000,000.00 against the plaintiffs.

120. Defendant KHAN acted in a course of conduct with the GIRARDI-KEESE Enterprise through ALLRED, MAROKO & GOLDBERG to acquire one or more fraud induced civil lawsuit awards in the aggregate amount of approximately \$58,250,000.00 against the plaintiffs.

121. Defendant REEVES acted in a course of conduct with the GIRARDI-KEESE Enterprise through ALLRED, MAROKO & GOLDBERG to acquire one or more fraud induced civil lawsuit awards in the aggregate amount of approximately \$4,795,000.00 against the plaintiffs.

122. Defendant REEVES and KHAN acting under the direction and or influenced of ALLRED, GOLDBERG, LEAL, MOCHKATEL, AMG, and other parties within the GIRARDI KEESE Enterprise, and through a course of conduct for the common purpose to defraud, performed as non-attorney coparticipant clients against DAVID; FILMON LTD.; FILMON INC., and ALKI DAVID PRODUCTION INC. REEVES and KHAN, at all times relevant was aware that their civil court claims against DAVID; FILMON LTD.; FILMON INC., were false and predicated upon a fraudulent scheme advanced by ALLRED, GOLDBERG, LEAL, MOCHKATEL, and AMG on behalf of the GIRARDI-KEESE Enterprise.

involving GIRARDI and or the attorneys associated with the GIRARDI-KEESE Enterprise for the common purpose of continuing the conduct of the Enterprise.

ANTITRUST VIOLATION AND TORTUROUS INTERFERENCE AGAINST COMCAST INC., AND COMCAST VENTURES LLC

- 128. FILMON LTD., is a United Kingdom based company that delivers conservative streaming media broadcast by way of the internet.
- 129. FILMON LTD., often covers conservative political viewpoints and news matters that involves corruption in government.
- 130. COMCAST INC., and COMCAST LLC., are connect to THOMAS GIRARDI through professional and or political associations.
- 131. COMCAST INC., and COMCAST LLC., censored FILMON LTD., or caused its censoring to conceal and or prevent FILMON LTD., from exposing early on the corrupt and racketeering activities of the GIRARDI-KEESE Enterprise.
- 132. The censoring of FILMON LTD., by COMCAST INC., and COMCAST LLC., lessened competition with their telecommunications brands by injury, destruction, and or preventative competition to FILMON LTD., and its customer base market throughout the United States.

FACTUAL ALLEGATIONS OF RACKETEERING

133. Girardi was once a top plaintiffs' attorney and Democratic powerbroker who gained reality TV fame on "Real Housewives of Beverly Hills" alongside his third wife, Erika.

1 standards, and harm members of the public, however COMCAST INC., and 2 COMCAST VENTURES, LLC, acted to censor or caused to be censored the 3 matter involving DAVID as a victim to the identical subject matter. 4 5 153. Upon knowledge and belief COMCAST retaliated against the Plaintiffs in 6 part, for unfavorable litigation in Filmon Inc v. Doubleverify Inc, Supreme 7 8 Court State of California, No. 244156 (May 6, 2019). 154. Recently, it has been revealed by the Press that GIRARDI was involved 10 with securing Judges to rule for a particular party in many cases. GIRARDI was 11 12 the "Fixer" of cases for a certain network of attorneys as reported by another 13 attorney. 14 15 155. On information and belief ALLRED is but one of the attorneys for whom 16 GIRARDI fixed several cases including Los Angeles Superior Court cases No. 17 BC654017 Kahn v. Hologram USA, BC643099 Reeves v. Hologram USA, 18 19 BC649025 Jones v. David, BC649025 Taylor v. David,, involving the parties of 20 DAVID, Hologram USA, FILMON LTD, and ALKI DAVID PRODUCTIONS. 21 22 156. The corruption recently discovered as portrayed in numerous domestic 23 and international news platforms, layout in detail the vast schemes in which the 24 GIRARDI-KEESE Enterprise is involved with on a global level. 25 26 157. The matter is still being investigated on a regular basis. The amount of 27 corruption and scheme types by the GIRARDI-KEESE Enterprise are exposed 28 1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT - 33

1 on a regular basis as investigations yield substantial evidence in support of this 2 matter is ever growing. 3 158. Defendant DAVID and his attorney at the time of being sued by REEVES 4 5 complained to the court, and to THE BAR about the unethical and criminal 6 behavior of ALLRED and her partners. 7 8 159. Defendants ALLRED, GOLDBERG and their law firm partners in the REEVES litigation, and in inter-related cases, including Mahim Khan v. 10 Hologram USA, Inc., Alki David Productions, Inc., FilmOn TV, Inc., Alkiviades 11 12 David, Case No. BC 654017, (KHAN) switched exhibit and witness lists in 13 those trials, and forged the signature of Ellyn Garofolo, who at that time was 14 15 counsel for DAVID, ALKI DAVID PRODUCTIONS, INC, and FILMON INC. 16 160. KHAN was a highly contentious lawsuit which involved the Enterprises' 17 status quo allegations of battery and sexual harassment against wealthy persons, 18 19 corporations (both domestic and international), celebrities, and business 20 executives to include DAVID, ALKI DAVID PRODUCTIONS, INC, and 21 22 FILMON INC. 23 161. The most egregious ethical breach involved the manipulation of a joint 24 exhibit list by KAHN's attorneys which caused a materially altered list to be 25 26 filed with the court. 27

173. The federal wire fraud statute pursuant to 18 U.S.C. § 1343 makes it unlawful to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, and transmits or causes to be transmitted by means of wire, radio, or television communication in interstate or foreign commerce, any writings, signs, signals, pictures, or sounds for the purpose of executing such scheme.

174. Defendants engaged in wire fraud by the use of telephone communications and or electronic state court filings of litigation papers, each paper filed constituting a separate and distinct violation of the wire fraud statute.

175. In summary, Section 1962(c) provides relief against parties who engage in a pattern of racketeering activity, Section 1962(a) provides relief against parties who use income generated through a pattern of racketeering activity, and Section 1962(d) provides relief against those who conspire to violate the racketeering laws.

176. Defendants are liable under each of these three sections of the statute. Further, 18 U.S.C. § 1964(c) allows "any person injured in his business or property by reason of a violation of section 1962 of this chapter" to "sue therefore in any appropriate United States district court and shall recover threefold the damages he sustains and the cost of the suit, including a reasonable attorney's fee"

1 **SECOND CLAIM FOR RELIEF** 2 177. (Civil Conspiracy to Commit Fraud – Texas - (§ 15.02. Criminal 3 Conspiracy)) 4 5 THOMAS GIRARDI; GLORIA ALLRED; NATHAN GOLDBERG; 6 RENEE MOCHKATEL; DOLORES Y. LEAL; LISA BLOOM; JOSEPH 7 8 CHORA; LEAH WILSON; GAVIN NEWSOM; ALLRED, MAROKO & GOLDBERG; THE STATE BAR OF CALIFORNIA; LAUREN REEVES; 10 ELIZABETH TAYLOR; MAHIM KHAN; CHASITY CHARNISE 11 12 JONES; LAUREN REEVES; COMCAST INC.; COMCAST VENTURES, 13 LLC;. 14 15 178. Plaintiff incorporates by reference and re-alleges pages 1 through 34 set 16 forth above. 17 179. At all times relevant, the Defendants agreed to and did conspire to 18 19 willfully and maliciously injure Plaintiffs in its property, reputation, trade, 20 business or profession through the fraud committed by the GIRARDI-KEESE 21 22 Enterprise as described below. 23 180. Defendants, through the GIRARDI-KEESE Enterprise, have knowingly, 24 willfully and intentionally conspired and agreed to conduct and participate in 25 26 the conduct and the affairs of the GIRARDI-KEESE Enterprise as alleged in the 27

1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT - 38

preceding sections.

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sufficient to punish, penalize and deter Defendants from engaging in such

THIRD CLAIM FOR RELIEF

(Antitrust CLAYTON ACT pursuant to TITLE 15 U.S.C. § 15(a)) TEXAS BUSINESS AND COMMERCE CODE, TITLE 2, CHAPTER 15.05 COMCAST INC.; COMCAST VENTURES, LLC.

188. Plaintiff incorporates by reference and re-alleges pages 1 through 36 set forth above. Title 15 U.S.C. § 15(a) provides that any person who shall be injured in his business or property by reason of anything forbidden in the antitrust laws may sue therefore in any district court of the United States in the district in which the defendant resides or is found or has an agent. COMCAST, INC., has a registered agent in the state of Texas:

CT CORPORATION SYSTEM

189. Beginning in or about the year 2020, but to the present day, COMCAST INC., and COMCAST LLC., censored FILMON LTD., or caused its censoring to prevent FILMON LTD., from exposing early on the corrupt and racketeering conduct of the GIRARDI-KEESE Enterprise.

190. The censoring of FILMON LTD., by COMCAST INC., and COMCAST LLC., lessened competition with their telecommunications streaming brands by

6. Granting such other relief as the case may require or as may be deemed proper and equitable. Respectfully Submitted, Law Office of Ronda Baldwin-Kennedy Date: February 19, 2023 /s/ Ronda Baldwin-Kennedy Ronda Baldwin-Kennedy Attorney for Plaintiffs 1. AMENDED CIVIL RACKETEERING2. ANTITRUST COMPLAINT - 42